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**BBOX/SD/SE/2022/13**

**February 10, 2022**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Outcome of the Board Meeting held on 10.02.2022**

**Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015, we wish to inform the exchanges that the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited) (“the Company”), at their meeting held on today, February 10, 2022 has approved Notice of Postal ballot for seeking approval of the Members of the Company for re-appointment of Mr. Sanjeev Verma (DIN: 06871685) as Whole time Director of the Company for a period of 3 years with effect from February 15, 2022. The Postal Ballot process will be conducted through remote e-voting facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, February 11, 2022. The Calendar of events w.r.t. the Postal ballot process is also annexed herewith for your reference. This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,  
For **Black Box Limited**  
(Formerly known as AGC Networks Limited)

**Aditya Goswami**  
Company Secretary & Compliance Officer

**BLACK BOX LIMITED** (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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**Tentative Calendar of Events**

<b>Sr.No.</b>	<b>Event</b>	<b>Day and Date</b>
1.	Date on which consent was given by Scrutinizer	Thursday, February 03, 2022
2.	Date of meeting of the Board approving the Postal Ballot Notice and Explanatory Statement	Thursday, February 10, 2022
3.	Appointment of Scrutinizer for Postal Ballot (subject to Approval of this resolution)	Thursday, February 10, 2022
4.	Cut-off Date/Benpos date to be considered	Friday, February 11, 2022
5.	Proposed Date of completion of Circulation of Notice	Wednesday, February 16, 2022
6.	Date of publication of advertisement in newspaper regarding circulation of Postal Ballot Notice to the Members	Thursday, February 17, 2022
7.	Date of Commencement of voting by electronic mode	Thursday, February 17, 2022
8.	Last date for E-voting	Friday, March 18, 2022
9.	Date on which resolution/s will be deemed to be passed	Friday, March 18, 2022
10.	Date of submission of Scrutinizer Report to the Chairman	Monday, March 21, 2022
11.	Date of declaration of results by the Chairman or any person authorized by him in writing	Monday, March 21, 2022
12.	Date of intimation of the results to the BSE Limited, National Stock Exchange of India limited	Monday, March 21, 2022